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MINUTES FOR JUNE 9, 2011 MEETING

Attendees: LaTeisha Adams, Todd Grossman and Joe Esposito

Absent: Gary Litchfield and Joseph Krowski, Jr.

The meeting convened at 11:57a.m.

- Reviewed and approved the meeting minutes from May 12 (3-0) and May 17, 2011 (2-1, Joe abstained).
- Update from the director (upcoming events-see attached, licensing status tabled until next meeting, and staffing: Jeffrey St. Louis is no longer with the department.)
- Fighter suspensions- confirmatory vote approved (3-0).
- Muay Thai rules-Meghan Suchocki, a legal intern for the Department of Public Safety, had done some research by calling other commissions. Todd would like to move along with our own rules.
- Coordination of MMA referee forum-Todd has an e-mail prepared and will send it out to all of our licensed referees to meet the end of July or August. Joe suggested asking referees to submit issues they would like to discuss.
- Reviewed license applications:

Colin Scott MMA Judge tabled until next meeting.

Michael Frizzi MMA judge's application was reviewed. He should shadow 3 fights and review his application at the next meeting.

Carmine Colace MMA promoter's application was approved (3-0).

Muay Thai Judges and Referees applications should be returned at this time. The Commission is still reviewing the rules.

- Todd will send out a notice on constant contact list reviewing the Muay Thai Conflict of Interest grid and rules.
- Wrap/striking provisions for Nick Newell-Nick was supposed to wrap the end of his arm for the last show and he did not and used the end of the arm for striking. Check to see if Nick and Tim can come into the office and speak to Guy before June 25th. Let him know he will be disqualified if he uses the arm to strike. Notify the referees for the show by e-mail of the same.
- Discussed suspension of boxer's license for Carossee Auponte. He will be sent a hearing notice.
- Agenda items for next meeting on July 14, 2011, open hearing for Muay Thai rules.

The meeting adjourned at 1:53p.m.